



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

Notice of Open Meeting - Idaho Code § 67-2343

PUBLIC AGENCY: PROFESSIONAL STANDARDS COMMISSION

LOCATION OF MEETING: J. R. Williams Building – 700 West State Street
West Conference Room – Boise, Idaho

DATE/TIME OF MEETING: Thursday - Friday
August 9-10, 2012; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, August 9, 2012

- I. 8:30-8:45 Full Commission (JRW-West CR)
Call to Order, Welcome, Member Introductions – Dan Sakota, Chair
Agenda Review/Revision/Approval
- II. 8:45- 9:15 Nominations Subcommittee Report – Nominations and Voting
- III. 9:15-10:45 Consideration of Final Orders/Stipulation Adoptions (JRW-West CR)
Andy Snook, Deputy Attorney General
- IV. 10:45-11:00 Break
- V. 11:00-12:00 Reports (JRW-West CR)
11:00-11:15 State Board Report – Allison McClintick
11:15-12:00 Administrative Report – Christina Linder, PSC Administrator
- VI. 12:00 Working Lunch - (Box lunches will be available in JRW-West CR for you to take back to your committee meetings.)
- VII. 12:00-5:00 Committee Work
 - A. Standards – Kathy Aiken, Chair, or Designee (JRW-West CR)
 - B. Executive – Dan Sakota, Chair (LBJ-201)
 - C. Authorizations – Mikki Nuckols, Chair (LBJ 3rd Floor IT CR)
 - D. Professional Development – Kelly Leighton, Chair (LBJ 3rd Floor IT CR)
- VIII. 5:00 Leadership Team and Budget Subcommittee (meet as necessary)

Friday, August 10, 2012

- I. 7:00-8:00 Committee Work (if needed) – (JRW-West CR – 8-5; LBJ 201 – 8-12; LBJ 3rd Floor IT CR - 8-12)
- II. 8:00-8:15 Full Commission (JRW-West CR)
Approval of Meeting Minutes (April 5-6, 2012) – Dan Sakota, Chair
Approval of Teleconference Minutes (June 13, 2012) – Dan Sakota, Chair
- III. 8:15-10:25 Reports and End-of-Year Committee Reports (JRW-West CR)
 - 8:15-8:35 Authorizations Report – Mikki Nuckols, Chair
 - 8:35-8:55 Professional Development Committee – Kelly Leighton, Chair
 - 8:55-9:15 Budget Subcommittee – Shelly Rose, Chair
 - 9:15-10:05 Standards Committee – Kathy Aiken, Chair, or Designee
 - A.
 - B.
 - 10:05-10:25 Executive Committee – Dan Sakota, Chair
 - 10:25-10:40 Break
 - 10:40-10:55 Leadership Team – Dan Sakota, Chair
- IV. 10:55-11:15 Old Business – Dan Sakota, Chair
 - A. NASDTEC Annual Conference Update – Christina Linder; Cina Lackey
 - B.
- V. 11:15-11:30 New Business – Dan Sakota, Chair
 - A.
 - B.
- VI. 11:30-11:45 Communication Plan – Cori Mantle-Bromley
- VII. 11:45 Adjourn

Note: If the committee or subcommittee that you serve on is not meeting at a designated time, please arrange to attend one of the other working committee meetings.

Only designated committee or subcommittee members vote.

Committee chairs are requested to provide written copies of committee reports for Commission members.

Date of Notice – August 2, 2012